

MINUTES OF THE MEETING OF THE PARK, RECREATION & FORESTRY BOARD

November 26, 2018

The meeting of the Park, Recreation & Forestry Board of the Village of Slinger was called to order by Chairman Stuetzgen at 300 Slinger Road, Slinger, WI 53086 at 6:00 PM on Monday, November 26, 2018 in accordance with the Notice of Minutes delivered to the members on Friday, November 23, 2018.

I. Roll Call & Notice of Meeting:

	<u>Present</u>	<u>Absent</u>
Bob Stuetzgen	x	
Jeff Behrend		x (Excused)
Jennie Stonehouse	x	
Rick Kohl	x	
John Murray	x	
Eugene Mueller		x (Excused)
Gerry Lofy		<u>x</u> (Excused) _____
	4	3

Also Present: Tony Dobson, Director of Parks & Recreation
Jon Flasch, Superintendent of Public Works, Parks & Forestry
Josh Feller, Recreation and Aquatics Supervisor

Chair Stuetzgen informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations.

II. Approval or Correction of Minutes: October 22, 2018

Motion Murray/Kohl to approve the minutes from October 22, 2018. Motion passed.

III. Unfinished Business A.

Forestry Report

Superintendent Flasch said that they took down six Ash trees in front of the Slinger Library. Superintendent Flasch also informed the board that 15 new trees were planted in the Farmstead Creek Subdivision. Director Dobson said that phase two of Farmstead Creek was now finished with only two additional trees remaining to be planted in phase two. Dobson also said that this would be the final year of cutting Ash trees. Dobson said all Ash trees should be taken down this winter.

B. Spooky Slinger Halloween Report

Supervisor Feller said that he was very happy with the revamped Halloween party. Feller said the glow course was a success with 85 kids signing up to participate. Some additional discussion took place about the success and great weather at this event.

IV. New Business

A. Trail Loop Extension Update

Director Dobson said that the Village has been tentatively approved to receive two grants for this project. Dobson said the grants would total \$300,000 once officially approved.

B. Tree Lighting Celebration

Supervisor Feller said that the tree lighting celebration would be on Friday, November 30th at Community Park. Feller said that the festivities will begin around 5:45 PM.

C. Youth Basketball Tournaments

Director Dobson and Supervisor Feller informed the board that the recreation department would be running two youth basketball tournaments this winter. Dobson said that the girls tournament would take place on Saturday, December 8th and the boys tournament would be Saturday, January 5th. Dobson said both tournaments are completely full with teams coming from all over the state.

D. Update on Slinger's 150th Celebration

Dobson gave the board an update on some of the exciting events scheduled for 2019.

V. Adjournment

Motion Murray/Stonehouse to adjourn at 6:15 pm. Motion passed.

Tony Dobson, Parks & Recreation Director